Caldwell County Fiscal Court Regular Session @ 9:00 AM March 22, 2022

Judge Executive Larry Curling led the pledge to the American Flag and called the meeting to order. Magistrate Jeff Boone led the opening prayer.

Roll Call by Toni Watson, Caldwell Co Clerk was answered by:

Judge-Executive Larry Curling present Magistrates District 1 Elbert Bennett present District 2 Jeff Boone present District 3 Brent Stallins present District 4 Jeff Simms present County Attorney Roy Massey IV present Road Supervisor present David Waldrum Treasurer Glenda Harper present

Motion by Boone to approve today's agenda. Second by Bennett.

Vote: yes unanimous

Motion passed

Motion by Simms and second by Boone to approve the minutes of the March 8th, 2022 regular meeting.

Vote: yes unanimous

Motion passed.

Judge Curling read a Caldwell County Proclamation citing Arbor Day on April 1, 2022. See attached.

Motion by Stallins and second by Simms for the Caldwell County Fiscal Court to serve as the 401C3 (pass-through) for the Community Foundation of West KY for distribution of donated funds to individuals affected by the December 10, 2021 tornado.

Vote: yes unanimous

Motion passed.

County Clerk Watson, representing the Board of Election Commissioners, requested a pay rate of \$12.00 per hour for Election Officers. Motion to approve was made by Boone. Second by Simms. See attached.

Vote: yes unanimous

Motion passed.

Motion to approve Training hours for the County Clerk and Magistrate Simms was made by Stallins. Second by Boone.

Vote: 4 yes

1 abstention Simms

Motion by Stallins and second by Simms to approve Financial Statements for January and February, 2022. See attached.

Vote: unanimous

Motion passed.

Motion to approve Transfers as requested was made by Stallins. Second by Simms. See attached.

Vote: yes unanimous

Motion passed.

Motion to pay bills as presented was made by Boone. Second by Stallins. See attached.

Vote: yes unanimous

Motion passed.

Judge Curling asked for Departments to work on their individual budgets for an upcoming budget workshop.

Next regular meeting to be on Tuesday, April 12, 2022 at 9:00 AM Paperwork to be turned in by Friday, April 9^{th} by noon.

Motion and second to adjourn was made by Stallins and Boone. Court adjourned.

Judge Executive Larry Curling